

CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212

Minutes of the Regular Meeting of the Board of Education held on June 10, 2019 in the Board Room of the Board of Education Office located on 45A Palliser Way in Yorkton.

PRESENT: BOARD: Lisa Rathgeber - Chairperson
Dwight Guy - Vice-Chairperson
Monique Chaban
Sheri-Lynne Fedorowich
Erin Gibson
Brian Hicke
Jerome Niezgoda
Angie Rogalski
Pat Zaryski

STAFF: Barb MacKeseay Director of Education
Chad Holinaty Superintendent of Education
Deanna Pellatt Religious Education Consultant
Delmar Zwirsky Chief Financial Officer

GUESTS: N/A

ABSENT: N/A

CALL TO ORDER

The Board Chairperson, Lisa Rathgeber called the meeting to order at 8:45 p.m.

OPENING PRAYER

Deanna Pellatt led the group in the opening meeting prayer.

ADOPTION OF AGENDA

53.19 **Guy:** That the agenda be adopted as presented.
Carried

APPROVAL OF THE REGULAR MEETING MINUTES

54.19 **Zaryski:** That the minutes of the May 13, 2019 Regular Meeting of the Board be approved as presented.
Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & SPECIAL PRESENTATIONS

GOOD NEWS

BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)

BUSINESS ITEMS

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- RECEIVE DIVISION STRATEGIC PLAN UPDATE: FAITH OUTCOME**
55.19 **Rogalski:** That the Board receive the Division Strategic Plan Update: Faith Outcome as presented.
Carried

Deanna Pellatt left the meeting at 9:05 p.m.

- RECEIVE FISCAL ACCOUNTABILITY REPORT – 3RD QUARTER**
56.19 **Guy:** That the Board receive the Fiscal Accountability Report – 3rd Quarter as presented.
Carried

- APPROVE TENDER: ST. ALPHONSUS SCHOOL**
57.19 **Hicke:** That the Board approve/award the tender for the roof replacements at St. Alphonsus School to Optimum Roofing Inc. at the base price of \$127,965 plus applicable taxes, with project costs funded from the Division's 2018-19 Preventative Maintenance and Renewal Plan.
Carried

- APPROVE 2019-20 MILEAGE, MEAL AND OTHER RATES**
58.19 **Zaryski:** That the Board approve the 2019-20 Mileage, Meal and Other Rates for the 2019-20 Budget as presented.
Carried

- APPROVE 2019-20 BUDGET**
59.19 **Hicke:** That the Board approve the 2019-20 Budget as presented.
Carried

- APPROVE BOARD MEETING DATES TO DECEMBER 2019**
60.19 **Rogalski:** That the Board approve the monthly Board Meeting Dates for August 2019 to December 2019 as follows:
* August 19, 2019
* September 16, 2019
* October 21, 2019
* November 25, 2019
* December 16, 2019

Meeting are scheduled to commence at 8:00 p.m. at 45A Palliser Way, Yorkton SK.
Carried

CLOSED SESSION – N/A

- ADJOURNMENT**
61.19 **Chaban:** That the meeting be adjourned at 9:35 p.m.



Board Chairperson



Chief Financial Officer